

The meeting was called to order by the President of the Council, Alvin D. Singletary. All Council Members were present with the exceptions of Councilman at Large Martinez and Councilman Callahan.

Councilman Van Sandt, seconded by Councilman Washington made a motion to Suspend the Rules in order to introduce Item Number 84-11-775 and Item Number 84-11-776. Public Hearings on these items will be held December 26, 1984.

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|-----------|--------|--------|---------------------------------|---------|
| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callahan) | CARRIED |
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Councilman Salvaggio, seconded by Councilman Berault moved to adopt the following Consent Calendar as amended.

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| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callahan) | CARRIED |
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## CONSENT CALENDAR

1. Approval of November 13, 1984 minutes of the Regular Meeting of the Slidell City Council AND November 13, 1984 minutes of the Sewer District 1-A meeting.
2. Proposed Ordinances:  
Public Hearings on these Ordinances will be held December 26, 1984.
  - a. Item No. 84-11-771, an ordinance amending Ordinance No. 1637, (Martinez/Williams)
  - b. Item No. 84-11-772, an ordinance amending Chapter 3, Alcoholic Beverages, Section 3-50. Location of business limited. (Salvaggio/Washington)
  - c. Item No. 84-11-773, an ordinance amending Ordinance No. 1714, (Martinez/Williams)
  - d. Item No. 84-11-775, an ordinance revoking the dedication of Lafaye Street, (Van Sandt/Barthelemy)
  - e. Item No. 84-11-776, an ordinance authorizing Mayor Hart to purchase Hamilton Meyer and Associates and Miramon Construction land, (Washington, Singletary, Martinez/Salvaggio)A Public Hearing on the following Ordinance will be held January 8, 1985.
  - f. Item No. 84-11-774, an ordinance (Amendment A) amending Ordinance No. 1741, (Van Sandt/Barthelemy (by request))
3. Proposed Resolutions:
  - a. Amending the Rules of Procedure of the Slidell City Council, (Martinez/Washington)
4. Bid and Request to Purchase Acceptance:
  - a. Police Department Automobiles (6) - Dan Quirk Ford

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At this time Councilman Van Sandt, seconded by Councilman Washington made a motion to Suspend the Rules in order to go into Executive Session to discuss pending litigation regarding the Seligman Settlement.

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| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callahan) | CARRIED |
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The Council retired to Executive Session at 6:36 P.M.

The Council returned from Executive Session at 7:05 P.M.

It was noted by Councilman at Large Singletary that the alternate meeting date for the December 25, 1984 meeting would be Wednesday, December 26, 1984 as per Chapter 2, Article I., Section 2-2, (b) of the City of Slidell Code of Ordinances.

Councilman Salvaggio, seconded by Councilman Van Sandt on the City Attorney's opinion moved to table the B.Z.A. membership appointments until an amendment can be introduced allowing Mr. Tom Schedler to remain as B.Z.A. Chairman and until the State Legislature can introduce legislation increasing the B.Z.A. to seven (7) members at the next Legislative Session.

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| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callaghan) | CARRIED |
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At this time Councilman Salvaggio, seconded by Councilwoman Williams moved to Suspend the Rules to hear from the City Attorney on the expropriations suit regarding the 201 Project.

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| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callahan) | <b>CARRIED</b> |
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It was decided after a lengthy discussion among the Council, the City Attorney and the Mayor that Ms. Guillot proceed with the suit.

Mayor Hart invited the Council and Council Staff to attend the dedication of the new treatment plant and the dinner following to be held beginning at 5:00 P.M. Wednesday, December 5, 1984.

Mayor Hart then introduced his council projects letter to the Council. A discussion between the Mayor and the Council followed.

Councilman Barthelemy, seconded by Councilman Berault moved to Suspend the Rules to accept the Robert Road Water Well Project and the Gause Boulevard K-Mart Turn Lane Project.

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| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callahan) | CARRIED |
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Councilman Barthelemy, seconded by Councilman Van Sandt moved that the Council accept the improvements to the Robert Road Water Tower on the advice of the City Engineer.

[illegible]

Councilman Berault, seconded by Councilman Barthelemy made a motion to accept Change Order Number 1, Job Number 600-5, Highway 190 Turn Lane Improvements.

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| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent<br>(Martinez-Callahan) | CARRIED |
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## 3

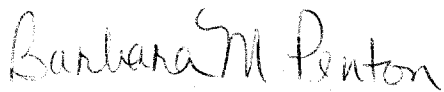
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11  
12 Tully Rhodes, City Engineer, presented costs figures for  
13 three (3) possible solutions to the road and drainage problems  
14 being experienced in Audubon Subdivision.  
15

16 As there was no further business the meeting adjourned  
17 at 8:58 P.M.  
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23 Alvin D. Singletary  
24 Councilman at Large  
25 President of the Council  
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29 Barbara M. Penton  
30 Clerk of the Council  
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